



Meeting Minutes

ADVISORY BOARD MEMBERS PRESENT: J. Hewitt, T. Maier, D. Wroblewski, M. Pierce, P. Carey and B. Klenke

ADVISORY BOARD MEMBERS ABSENT: None

VILLAGE STAFF: G. Baumgardt, B. Bodnar

1. Call to Order

T. Maier called the PRAB meeting to order at 4:00 PM.

2. Roll Call

T. Maier performed the roll call.

3. Public Comment

a. None

4. Approval of Meeting Minutes

a. August 15, 2019

J. Hewitt moved to approve. D. Wroblewski seconded the motion. The motion carried 6-0-0 with a voice vote.

5. Old Business

a. Plant a Tree Program – G. Baumgardt discussed available funds remaining for plantings. Agencies will be contacted to find out available trees and when they could be planted.

b. Bicycle Repair Stations – G. Baumgardt was placing the order for bicycle repair stations. Discussion followed regarding locations.

6. New Business

a. Mount Pleasant Day Recap

G. Baumgardt recapped the event. Approximately 1200 people attended with over 50 vendors. Recreation department provided games and activities.

b. Memorial Donation & Gift Program Policy Review

G. Baumgardt distributed copies of current policy. Board members provided feedback on policy. B. Klenke suggested moving the review date from August to 4th quarter of the calendar year.

7. Reports

a. Board Members

None

b. B. Bodnar

i. B. Bodnar gave a reported on the location change at Mount Pleasant Day for 2019 and the activities offered including face painting, snow cones, and a balloon twister. Ghost and Goblin event is upcoming on October 26.

c. G. Baumgardt

G. Baumgardt is updating facility application forms, rules for 2020 park permits. Reviewing the beer garden agreements and potential changes for 2020.

8. Adjournment

J. Hewitt moved to adjourn at 4:45 PM. M. Pierce seconded the motion. The motion carried 6-0-0 with a voice vote.